

**LEBANON BOARD OF EDUCATION
SPECIAL MEETING
LEBANON MIDDLE SCHOOL CONFERENCE ROOM
October 8, 2015 – SPECIAL MEETING 5:30 PM**

MINUTES

PRESENT: Albert Vertefeuille, Jim Mello, Bert Bosse, Stephen Nelson, Sandra Tremblay
(via telephone), Jason Nowosad (via telephone)

ALSO PRESENT: Superintendent Robert Angeli, Facilities Manager Kevin French

ABSENT: Donna Skaats, Lori Jahoda, Keith Wentworth

I. CALL TO ORDER

Al Vertefeuille, Chairperson, called the meeting to order at 5:30 p.m. at the Lebanon Middle School Conference Room at 891 Exeter Road, Lebanon, CT.

II. ACTION ITEM:

1. Award bid for line striping and crack sealing at Lebanon Middle School

Motion by Stephen Nelson and seconded by Jason Nowosad to award bid for line striping and crack sealing at Lebanon Middle School to Tanglewood Builders, LLC in the amount of \$17,650.00.

Discussion: Kevin French reviewed the bid requirements and the cost of the Tanglewood Builders, LLC bid. Tanglewood was the only bidder. There was a discussion of the funds in the SIP account.

VOTE: Yes 6 – No 0 Motion passed unanimously.

III. Adjournment

**Motion by Bert Bosse and seconded by Jim Mello to adjourn the meeting at 5:34 p.m.
Vote: Unanimous. Motion passes.**

Respectfully submitted,

Albert Vertefeuille, Chair